

Tennessee Commission on Aging and Disability

STRATEGIC PLANNING COMMITTEE AGENDA

**Friday, November 9, 2018
10:00 A.M.-11:00 A.M. CST**

**3rd Floor – Conference Room #H
The Tennessee Towers
312 Rosa L. Parks Avenue
Nashville, TN**

10:00 A.M.

Call to Order and Welcome

**Leslee Bibb
Chair**

Roll Call Attendance

**Ondria Stevenson
Program Consultant**

Agenda Items:

- **Approval of Strategic Planning Committee Minutes
Quarterly Meeting Date: August 14, 2018** **Leslee Bibb
Chair**
- **Review of Data Model** **Ondria Stevenson
Program Consultant**
- **Status Report on 2018 Strategic Plan** **Ondria Stevenson
Program Consultant**
- **Additional Updates on Targeted Issues** **Ondria Stevenson
Program Consultant**
- **The Agency Website** **Lee Enss
Web Administrator**
- **New Business** **Leslee Bibb
Chair**
- **Old Business** **Leslee Bibb
Chair**

11:00 A.M. –Meeting Adjourned

**Leslee Bibb
Chair**